

COMMISSIONERS PROCEEDINGS
FEBRUARY 14, 2006
CLARK COUNTY, WASHINGTON

The Board convened in the Commissioners' Hearing Room, 6th Floor, Public Service Center, 1300 Franklin Street, Vancouver, Washington. Commissioners Stuart, Morris, and Boldt, Chair, present.

9:45 A.M.

PRESENTATION TO THE SCHWARZ FAMILY

Pete Capell, Director, Department of Public Works, recognized the Schwarz family's contribution to Clark County and provided some background information. He explained that Walter A. Schwarz had been elected Clark County Engineer from 1912 to 1928; and Walter O. "Bud" Schwarz was Assistant County Engineer for 30 years, until his retirement in 1978. He said a plaque was recovered from the original Heisson Bridge, which was built in 1925 during the tenure of Walter A. Schwarz's term as County Engineer. Mr. Capell presented the plaque to Bud Schwarz.

Bud Schwarz accepted the plaque and said a few words.

10:00 A.M.

PLEDGE OF ALLEGIANCE

The Commissioners conducted the Flag Salute.

PUBLIC COMMENT

Larry Hansen, 7016 NW Third Avenue, expressed frustration regarding the proposed development of Jorgenson Park. Mr. Hansen submitted a letter, as well as petition of signatures gathered from neighbors who oppose a new entrance from NW Third Avenue. Mr. Hansen outlined the concerns he and a neighbor, Jim Johnson, have related to the possible new entrance. He said they talked with Vancouver-Clark Parks and Recreation Department, who had said there were 73 people in favor of the NW Third Avenue entrance. He said they gathered 91 signatures opposing the entrance from residents who live around the boundary surrounding the park. He further explained. Hansen stated that having an additional entrance into the park would only create safety issues and make it more difficult for law enforcement in terms of coverage for all entrances.

Boldt asked Pete Capell to explain where they currently were with this project.

Stuart pointed out that the Parks Commission would be hearing this before it comes before the Board of Commissioners so there would hopefully be an opportunity to address those concerns.

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Capell said all of the information would be provided to the Parks Commission and taken into consideration as they review the proposed plans and recommend any revisions. Their recommendation would then come to the Board of Commissioners for review and adoption.

CONSENT AGENDA

Boldt asked for clarification regarding item 6 – Countywide Learning Management System.

Tim McVicker, Occupational Health and Safety Specialist, General Services Department, explained that the Learning Management System was a computerized system that would be linked to all county computers for online training and testing. Additionally, the LMS would track all required training and certification activities for management and employee access.

There being no public comment, **MOVED** by Stuart to approve items 1 through 11. Commissioners *Boldt*, *Stuart*, and *Morris* voted aye. Motion carried. (See Tape 254)

PUBLIC HEARING: ROAD VACATION, NE 224TH CIRCLE & NE 7TH COURT

Held a public hearing to consider the County Engineer's Report on the advisability of vacating a portion of NE 224th Circle and NE 7th Court, which lie within the plat of March Estates and that portion of NE 224th Circle which lies adjacent to the said plat and westerly of the west line of NE 10th Avenue.

Christy Osborne, Department of Public Works, presented. Ms. Osborne stated that Scott Combs filed a petition to vacate a portion of NE 224th Circle and NE 7th Court. She said he is proposing to put a gate at the entrance of the March Estates Subdivision and this request would require the vacation of those roadways. Additionally, the applicant is in the process of doing a plat alteration on the plat of March Estates and the road vacation must be finalized prior to the Community Development Department finalizing approval on the plat alteration request.

Boldt commented that the ends of both roadways were cul de sacs.

Osborne confirmed that was correct.

Boldt noted that they had discussion on this road vacation during a work session.

Morris inquired about where the gate would go.

Osborne said the gate would go in at the entrance of the subdivision, just off of 10th Street.

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Morris wanted to know exactly why they needed to vacate.

Osborne responded they were going to make the roadways within the plat private and make the subdivision a gated community.

Morris asked if they had the homeowners' agreements on maintenance.

Osborne said yes, that would be required as well.

Stuart said there was no real opportunity for cross-circulation going through there and he was fine with it.

There being no public comment, **MOVED** by Stuart to approve RV 06-16, to vacate a portion of NE 224th Circle and NE 7th Court. Commissioners Boldt, Stuart, and Morris voted aye. Motion carried. (See Tape 254)

COMMISSIONER COMMUNICATIONS

There were no Commissioner communications.

The Board of Commissioners adjourned and convened as the Board of Health

PUBLIC COMMENT

There was no public comment.

CONSENT AGENDA

There being no public comment, **MOVED** by Stuart to approve items 1 through 3. Board members Boldt, Stuart, and Morris voted aye. Motion carried. (See Tape 254)

BOARD OF HEALTH COMMUNICATIONS

John Weisman, Director, Clark County Health Department, noted that currently there were no major outbreaks of any kind. He said they are continuing to work on pandemic flu planning, as well as recruiting for the Health Officer position.

Boldt asked Mr. Weisman how everything was going at the new Center for Community Health.

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Weisman said it was great and there was an incredible amount of activity there. He said it's a great facility and there's a lot of interaction between the departments, which is what they had hoped for.

Adjourned

2:00 P.M. PUBLIC BID OPENING

Present at bid opening: Louise Richards, Board of County Commissioners Office; and Mike Westerman and Allyson Anderson, General Services-Purchasing Department


BID OPENING CRP 382822

Held a public hearing for Bid Opening CRP 382822 – NE 15th Avenue, NE Union Road to NE 179th Street. Mike Westerman, General Services, opened and read bids and stated that it was the Purchasing Department's intention to award Bid CRP 382822 on February 21, 2006 at 10:00 a.m., in the Commissioners' hearing room of the Clark County Public Service Center, 6th Floor. (See Tape 254)


BOARD OF COUNTY COMMISSIONERS

Marc Boldt, Chair


Steve Stuart, Commissioner


Betty Sue Morris, Commissioner

ATTEST:


Louise Richards
Clerk of the Board

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